

Cedar Falls Community Schools
Cedar Falls, Iowa

AGENDA

I. Board Meeting

The regular business meeting of the Cedar Falls Board of Education will be held Tuesday, July 17, 2018, at 5:30 p.m., in the Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

(A) Meeting called to order by President Coil

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of June 11, 2018 Minutes
- (3) Approval of FY18 End of Year Accounts Payable Eric Giddens
Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Early Graduation Request
- (7) Approval of Agreements:
 - SuccessLink
 - 28E Agreement with CUCCC
 - CUCCC Transportation Services

II. Annual Meeting

(A) Approve Depository Banks and Maximum Deposit Resolutions

<u>Banks</u>	<u>2018-2019</u>	<u>2017-2018</u>
Bank Iowa	20,000,000	20,000,000
Collins Community Credit Union	35,000,000	20,000,000
Community National Bank	20,000,000	20,000,000
Dupaco Credit Union	20,000,000	20,000,000
Education Liquidity Fund/Miles Capital	20,000,000	20,000,000
Farmers State Bank	35,000,000	35,000,000
First National Bank of Cedar Falls	20,000,000	20,000,000
Iowa Schools Joint Investment Trust (ISJIT)	20,000,000	20,000,000
Lincoln Savings Bank	30,000,000	30,000,000
Regions Bank	20,000,000	20,000,000
US Bank Iowa, NA	20,000,000	20,000,000
Veridian Credit Union	20,000,000	20,000,000
Wells Fargo Iowa NA	20,000,000	35,000,000

(B) Appointment of Board Secretary

(C) Appointment of Authorized School Business Official

III. Regular Meeting

(A) Public Comment

(B) Secretary's Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(C) Communications

(D) Facility Update

Nefzger

(E) Approval of Substantial Completion of Robinson-Dresser Baseball Field Improvement

Nefzger

(F) Approval of Substantial Completion of CFHS Track Re-Surfacing

Nefzger

(G) Approval of iPad Bid

Nefzger

(H) Discussion of 2018-2019 Legislative Priorities

Pattee

(I) Approval of Board Policies: First of Two Readings

Pattee

- 600 Series
- 700 Series
- 402.2 – Vacations and Holidays
- 402.3 – Leaves of Absence
- 602.21.1 – Concurrent Enrollment Textbook
- 904.1 – Building and Site Naming Rights

(J) Approval of Superintendent Contract

Coil

(K) Superintendent's Report

Pattee

a) Board Calendar

(L) Discussion, comments, questions from Board members

Specific Leadership Goals (The Board will):
Learn, discuss and gain a deeper understanding of the CAPS program
Begin a process to create and utilize benchmarks with other high achieving districts across the Midwest
Update and improve 5-year Technology Plan
Discuss best practice and learn about student grading, magnet schools, project based learning, etc., following IASB Annual Conference and throughout the year
"Model learning" and enhance support and expansion of a positive climate and culture across the District
Continue to build and support awareness of the PLC process and enhance its engagement and visibility at the building level and at PTO/PTA meetings
Create a community vision for the need for new facilities that support learning, especially a new high school

(M) Last Three Chapters – Grading from the Inside Out

Pattee

(N) Adjournment